

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

'08 CIV 5171

RICHARD L. STONE and KIRBY
McINERNEY LLP

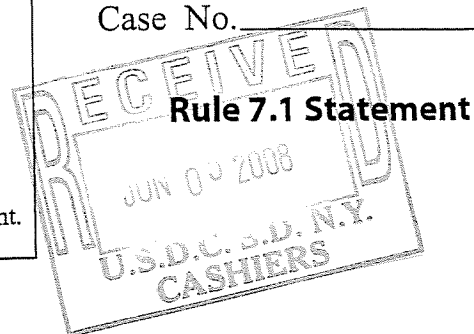
Plaintiff,

-v-

EDWARD T. JOYCE, EDWARD T. JOYCE
AND ASSOCIATES, P.C., ET AL.

Defendant.

Case No. _____



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

Kirby McInerney LLP

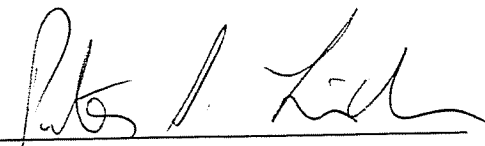
(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

NONE

Date:

06/04/2009


Signature of Attorney

Attorney Bar Code: PL 8945

Peter S. Linden
Kirby McInerney LLP
825 Third Ave. 16th Fl
NY, NY 10022